

SELF-ADVOCACY STANDING COMMITTEE

MINUTES

April 5, 2012 9:00 a.m. - 10:00 a.m. Arizona Developmental Disabilities Planning Council 1740 West Adams Street, Suite 201 Phoenix, Arizona 85007

A standing committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened on April 5, 2012 at the ADDPC, 1740 West Adams, Suite 201, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the DDPC.

Members Present

Tom Uno, Chair, Teleconference Monica Cooper, Teleconference David Copins, Teleconference Susie Cannata, Teleconference William Kirwan, Teleconference Tim Martin, Teleconference

Staff/Guests Present

Larry Clausen, Executive Director Marcella Crane, Contracts Manager Lani St. Cyr, Fiscal Manager Michael Leyva, Contracts/Grants Coordinator Madeline Corzine Elmer Saufkie

Members Absent

A. Call to Order:

Tom Uno welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC) Self-Advocacy standing committee meeting. Meeting was called to order at 9:05 a.m.

B. Review of State Plan Goal/Objectives for Self-Advocacy

Tom Uno discussed the current Goal and Objectives to address and promote Self-Advocacy. Mr. Uno stated that at the Council's retreat, additional Goals and/or Objectives can be proposed if necessary. Committee member William Kirwan asked how a urban and rural county is defined under Objective #1? Larry Clausen stated it was based on population statistics.

C. Restraints & Seclusion Brief: Feedback from Committee

The Morrison Institute developed a policy brief on Arizona's efforts to address the use of Restraints and Seclusions in schools (K-12th grade). The policy brief summarizes the

current efforts made in response to a 2009 senate bill introduced by the Arizona Legislature. As a result of that legislation, a Task Force on Best Practices in Special Education and Behavior Management was asked to examine, evaluate and make recommendations concerning the best practices for managing the behavior and discipline of pupils with disabilities.

As a follow-up to the Task Force recommendations, the Council initiated a follow up report to find out how many school districts and charter schools complied with the recommendations. The report has been widely distributed and will be used to have further discussion to implement policy changes to support PBIS as a best practice.

- Motion by Tim Martin to accept the content of the policy brief created by the Morrison Institute, with grammatical changes to be made by ADDPC staff.
- Motion was seconded by Susie Cannata.
- Motion carried.

D. Self-Advocacy Draft Scope of Work

Marcella Crane, Contracts Manager, discussed the draft scope of work for Self-Advocacy. The budget to competitively award contracts is \$300,000 for a one year contract. The scope of work will be based on the Goal and Objectives in the State Plan. Larry Clausen stated that the focus of this solicitation is to identify an organization that can work with multiple self-advocacy organizations to create an "Alliance" that can strengthen and promote self-advocates, identify their needs and gaps for support, and create a strategy on how to grow the Alliance. The initial focus will be in Maricopa County with the intent of expanding to other counties. The current draft as discussed will be revised and presented to the Committee for further discussion and vote.

E. Meeting Schedule

Tom Uno and Committee members agreed to set up quarterly meetings for the committee to meet. Additional meetings can be added if necessary. The tentative schedule is as follows, with all meetings beginning at 9:00 AM:

- May 24, 2012
- August 23, 2012
- November 29, 2012

F. Call to the Public

No public members were in attendance.

G. Adjourn

The meeting was adjourned at 9:35 am

- Motion by Monica Cooper to adjourn.
- Motion was seconded by Tim Martin.
- Motion carried.